

# **AMENDED AGENDA**

## **STATE PROPERTIES COMMITTEE**

### **AGENDA**

**Tuesday, June 21, 2005**

**SECOND FLOOR - ADMINISTRATION BUILDING**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**Minutes of the meeting held on June 7, 2005**

#### **1. OLD BUSINESS**

**2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, July 12, 2005.**

**ITEM A – RHODE ISLAND STATE POLICE – Conceptual approval - State Police Headquarters site.**

**ITEM A1 – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on License Agreement with Blind Decker Productions for the use of the State House Rotunda, House Chambers, House Lounge and other areas in the State House, July 6, 2005 through November 8, 2005. (William Ferguson to attend)**

**ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval to hold a Farmer's Market on the lawn of the Department of Administration Building, Smith Street side, on Thursdays, beginning July 14 through October 2005. (William Ferguson and DEM and DOH officials to attend)**

**ITEM C – NARRAGANSETT BAY COMMISSION – Requests approval to acquire Permanent and Temporary Easements for the rehabilitation of the Omega Pump Station, East Providence. (Anthony Bucci to attend)**

**ITEM D – FIRE SAFETY CODE – BOARD OF APPEAL AND REVIEW/ OFFICE OF CHILD ADVOCATE – Requests final approval and signatures on Lease Agreement with Flexible Leased Business Spaces for space at 272 West Exchange Street, Suite 301, Providence. (John Ryan and Thomas Coffey to attend)**

**ITEM E – DEPARTMENT OF HUMAN SERVICES – Requests approval and signatures on Lease with Licht Properties for space at 555 Valley Street, Providence for storage space for the Department's Services for the Blind and Visually Impaired. (Marlene McCarthy-Tuohy and Jacqueline Kelley to attend)**

**ITEM F – DEPARTMENT OF HUMAN SERVICES – Requests approval and signatures on Lease with Post Road Plaza, Ltd. for space at 7732-7736 Post Road, North Kingstown for the West Bay Area district**

**office. (Marlene McCarthy-Tuohy and Jacqueline Kelley to attend)**

**ITEM G – DEPARTMENT OF BUSINESS REGULATION – Requests approval and signatures on two Lease Amendments with Belvoir Properties, Inc. for parking and storage space. (Marlene McCarthy-Tuohy to attend)**

**ITEM H – DEPARTMENT OF CORRECTIONS – Requests a Waiver of the normal Request for Proposals process to seek space for the Safe Streets Unit. (John Ryan to attend)**

**ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the R.I. Abenaki Council for use of Colt State Park in Bristol on August 27 and August 28 for the annual Indian PowWow. (John Faltus to attend)**

**ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the City of Newport to utilize Fort Adams State Park for the Fourth of July fireworks display, July 3, with a rain date of July 4. (John Faltus to attend)**

**ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the Town of Jamestown to utilize Fort Wetherill State Park for the Fourth of July fireworks display, July 1, with a rain date of July 5. (John**

**Faltus to attend)**

**ITEM L – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests final approval and signatures on Quit-claim Deed for the conveyance of property at 242 Allens Avenue, Providence. (Lisa Primiano to attend)**

**ITEM M – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary and Perpetual Easements to Narragansett Bay Commission for use of property in Lincoln to construct a sewer pump station. (Dan Clarke to attend)**

**ITEM N – DEPARTMENT OF TRANSPORTATION – Requests approval to convey property on Pawtucket Avenue, East Providence to East Providence Auto Sales. (Dan Clarke to attend)**

**ITEM O – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Warranty Deed conveying property on Oaklawn and Vinton Avenues, Cranston to Ronald Cataldi. (Dan Clarke to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental**

**to the interest of the public.**

**ITEM P – DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2633, Hartford Avenue Reconstruction Project, Providence. (Maureen McMahon to attend)**

**Posted: June 16, 2005**